



## Agenda

**Thursday, December 8, 2005**

**1:00 – 4:00 p.m.**

**VITA Operations Center – 4<sup>th</sup> Floor Auditorium  
110 South Seventh Street, Richmond, Virginia 23219**

- I. Call to Order – *James F. McGuirk, II, Chair*
  - a. Roll Call
- II. Approval of October 25, 2005, Minutes
- III. CIO Status Report  
Lemuel C. Stewart, Jr., Chief Information Officer of the Commonwealth
- IV. Committee Reports
  - b. CIO Evaluation – *Dr. Mary Guy Miller, Chair*
  - c. Finance and Audit – *Scott Pattison, Chair*
  - d. Legislative Review – *Hiram Johnson, Chair*
  - e. Strategic Planning and Review – *Len Pomata, Chair*
- V. Other Business
- VI. Public Comment
- VII. Adjourn

## Next Meeting

**February 9, 2006**

**1:00 pm**

**VITA Operations Center  
Richmond, Virginia**